



GALVESTON COUNTY, TEXAS

COMMISSIONERS COURT 722 Moody, County Courthouse, Galveston, TX 77550 (409) 766-2244

Mark Henry Ryan Dennard Kevin O'Brien Stephen Holmes Ken Clark
County Judge Commissioner, Precinct 1 Commissioner, Precinct 2 Commissioner, Precinct 3 Commissioner, Precinct 4

****CALDER ANNEX MEETING LOCATION****

SPECIAL MEETING-AGENDA

January 27, 2014 – 2:00 PM

CONSENT AGENDA: ALL ITEMS MARKED WITH A SINGLE ASTERISK (*) ARE PART OF THE CONSENT AGENDA AND REQUIRE NO DELIBERATION BY THE COMMISSIONERS COURT. ANY COMMISSIONERS COURT MEMBER MAY REMOVE AN ITEM FROM THIS AGENDA TO BE CONSIDERED SEPARATELY.

In accordance with the provisions of the Americans with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding contact the County Judge's office at 722 Moody, Galveston, Texas 77550 (409) 766-2244.

Call to Order

Consent Agenda

- *1. Submitted by the Auditor's Office:
 - a. Approval of Accounts Payable Checks dated 1/27/14

Action Agenda

- 2. County Judge
 - a. Consideration of issuing Order Prohibiting Outdoor Burning in all Unincorporated Areas of Galveston County, Texas (Outdoor Burn Ban).
 - b. Consideration of selection and approval of blanket crime shield policy.
 - c. Consideration of approval of Errors and Omissions policies for the offices of the District Clerk and the County Clerk.

Adjourn

Appearances before Commissioners Court

A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested by the County Judge or other presiding court members to come to the podium where they will be limited to three minutes (3). A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda will be limited to three minutes (3) and will be allowed to speak before the meeting is adjourned. Please arrive prior to the meeting and sign in with the County Clerk.

AGENDA ITEM #2.a.

State of Texas
County of Galveston

§
§
§

**ORDER PROHIBITING OUTDOOR BURNING IN ALL
UNINCORPORATED AREAS OF GALVESTON COUNTY, TEXAS
(OUTDOOR BURN BAN)**

On this, the 27th day of January, 2014, the Commissioners Court of Galveston County, Texas convened in a **Special Meeting** with the following members present:

Mark Henry, County Judge;
Ryan Dennard, Commissioner, Precinct No. 1;
Kevin O'Brien, Commissioner, Precinct No. 2;
Stephen D. Holmes, Commissioner, Precinct No. 3;
Kenneth Clark, Commissioner, Precinct No. 4; and
Dwight D. Sullivan, County Clerk

when the following proceedings, among others, were had, to-wit:

Whereas, pursuant to Section 352.081 of the Local Government Code, the Commissioners Court by order may prohibit or restrict outdoor burning in all or part of the unincorporated area of Galveston County, Texas;

Whereas, in accordance with Section 352.081(c) of the Local Government Code, the Commissioners' Court is authorized to prohibit or restrict outdoor burning if the Texas Forest Service has determined that drought conditions exist in Galveston County or upon finding that circumstances present in all or part of the unincorporated area of Galveston County create a public safety hazard that would be exacerbated by outdoor burning;

Whereas, there is an abundance of tall cured grass and other vegetation within the unincorporated areas of Galveston County;

Whereas, commercial and/or residential areas are adjacent to or in close proximity to areas with tall cured grass and vegetation;

Whereas, the 5-day average fire danger map published by the Texas Forest Service and the Spatial Sciences Laboratory, Texas A&M AgriLIFE Research, shows Galveston County with high fire danger as of January 22, 2014, and such conditions are expected to continue;

Whereas, there have been multiple recent grass fires in the unincorporated areas of Galveston County;

Whereas, extremely dry circumstances, abundance of cured vegetation, and windy conditions has created a public safety hazard that is exacerbated by outdoor burning;

Whereas, the Commissioners Court **FINDS** that circumstances are present in all unincorporated areas of Galveston County, Texas, that create a public safety hazard that would be exacerbated by outdoor burning; and

Whereas, in accordance with Section 352.081(e)(2) of the Local Government Code, this Order may be lifted prior to ninety (90) days if a determination is made by the Commissioners Court or by the County Judge, if the County Judge has been designated for that purpose, that the circumstances creating a public safety hazard that would be exacerbated by outdoor burning no longer exist.

Now, Therefore, it is hereby ORDERED, by the Commissioners Court of Galveston County, Texas, that:

- 1.) In accordance with the authority of Section 352.081 of the Local Government Code, outdoor burning in all unincorporated areas of Galveston County is hereby **PROHIBITED**;
- 2.) This Order shall take effect immediately on and from its issuance and remain in effect continuously thereafter for a period of ninety (90) days after this date of adoption, which such date of adoption is January 27, 2014, unless a subsequent order lifting this Order is earlier issued;
- 3.) In accordance with Local Government Code Section 352.081(e)(2), the Commissioners Court hereby **DESIGNATES** authority to the County Judge to make a determination on whether the circumstances creating a public safety hazard that would be exacerbated by outdoor burning no longer exist. Thus, a subsequent order lifting this Outdoor Burn Ban may be issued by the Commissioners Court or by the County Judge, who is designated herein for that purpose;
- 4.) In accordance with Section 352.081(f) of the Local Government Code, this Order shall not apply to outdoor burning activities: a.) related to public health and safety that are authorized by the Texas Commission on Environmental Quality for: firefighter training; public utility, natural gas pipeline, or mining operations; or planting or harvesting of agricultural crops; or b.) that are conducted by a certified and insured prescribed burn manager certified under Section 153.048, Natural Resources Code, and meet the standards of Section 153.047, Natural Resources Code;
- 5.) In accordance with Section 352.081(h) of the Local Government Code and Section 12.23 of the Penal Code, a person commits an offense if the person knowingly or intentionally violates this Order; an offense under this Order is a Class C misdemeanor, punishable by a fine not to exceed \$500.00; and
- 6.) The County Judge of Galveston County, Texas is authorized to execute this Order on behalf of the Commissioners Court of Galveston County, Texas.

Be it FURTHER ORDERED, that the County Clerk is **ORDERED** to transmit forthwith a copy of this Order to the Sheriff, Constables, and Criminal District Attorney of Galveston County for enforcement purposes.

Upon Motion Duly Made and Seconded, the above Order is hereby **ADOPTED**, on this, the **27th day of January, 2014**.

COUNTY OF GALVESTON, TEXAS,

By:

Mark Henry,
County Judge

ATTEST:

Dwight D. Sullivan,
County Clerk

AGENDA ITEM #2.b.

Option 3	CrimesHIELD Advanced	Limit of Insurance**	Deductible**
	IA1 - EMPLOYEE THEFT	\$5,000,000	\$500,000
	IA2 - EMPLOYEE THEFT CLIENT PREMISES	N/A	N/A
	IA3 - COMPUTER AND FUNDS TRANSFER FRAUD	\$1,000,000	\$500,000
	IA4 - INSIDE THE PREMISES - MONEY, SECURITIES AND OTHER PROPERTY	N/A	N/A
	IA5 - OUTSIDE THE PREMISES - MONEY, SECURITIES AND OTHER PROPERTY	N/A	N/A
	IA6 - DEPOSITORS FORGERY OR ALTERATION	N/A	N/A
	IA7 - CREDIT, DEBIT OR CHARGE CARD FORGERY	N/A	N/A
	IA8 - MONEY ORDERS AND COUNTERFEIT CURRENCY	N/A	N/A
	IA9 - INVESTIGATIVE EXPENSES	N/A	N/A
	IA10 - COMPUTER SYSTEMS RESTORATION EXPENSES	N/A	N/A
	IA11 IDENTITY RECOVERY EXPENSES REIMBURSEMENT	N/A	N/A
	ANNUAL PREMIUM:***	\$9,098	

* *LIMIT OF INSURANCE: In excess of the primary attachment point or primary deductible.*

** *ATTACHMENT POINT / DEDUCTIBLE: Each Claim.*

*** *Statutory taxes, fees and/or guarantee fund taxes and other applicable state specific premium surcharges are separate and in addition to the indicated premium.*

ENDORSEMENTS, EXCLUSIONS AND LIMITATIONS

Form Number	Name	Applicable to Option #
CA00H00200	CrimesHIELD Advanced Policy Declarations	1,2,3
CA00H00300	The Hartford CrimesHIELD Advanced Policy	1,2,3
CA00H09300	Amendment For Governmental Entities	1,2,3
CA00H12600	Bond Billing Statement	1,2,3
CA42H00400	Texas Ammendatory Endorsement	1,2,3
CA42H00500	Texas Cancellation and Nonrenewal Endorsement	1,2,3
CA42H00600	Texas Notice	1,2,3
HR00H09300	Producer Compensation Notice	1,2,3
HR42H00600	Texas Important Notice	1,2,3

Note: Endorsement titles are used for ease of reference only. If you have questions regarding the scope of the above endorsements, please request a specimen copy using the corresponding form number above.

Option 1	CrimeSHIELD Advanced	Limit of Insurance*	Deductible**
	IA1 - EMPLOYEE THEFT	\$1,000,000	\$200,000
	IA2 - EMPLOYEE THEFT CLIENT PREMISES	N/A	N/A
	IA3 - COMPUTER AND FUNDS TRANSFER FRAUD	\$1,000,000	\$200,000
	IA4 - INSIDE THE PREMISES - MONEY, SECURITIES AND OTHER PROPERTY	N/A	N/A
	IA5 - OUTSIDE THE PREMISES - MONEY, SECURITIES AND OTHER PROPERTY	N/A	N/A
	IA6 - DEPOSITORS FORGERY OR ALTERATION	N/A	N/A
	IA7 - CREDIT, DEBIT OR CHARGE CARD FORGERY	N/A	N/A
	IA8 - MONEY ORDERS AND COUNTERFEIT CURRENCY	N/A	N/A
	IA9 - INVESTIGATIVE EXPENSES	N/A	N/A
	IA10 - COMPUTER SYSTEMS RESTORATION EXPENSES	N/A	N/A
	IA11 IDENTITY RECOVERY EXPENSES REIMBURSEMENT	N/A	N/A
	ANNUAL PREMIUM:***	\$4,514	

Option 2	CrimeSHIELD Advanced	Limit of Insurance*	Deductible**
	IA1 - EMPLOYEE THEFT	\$5,000,000	\$200,000
	IA2 - EMPLOYEE THEFT CLIENT PREMISES	N/A	N/A
	IA3 - COMPUTER AND FUNDS TRANSFER FRAUD	\$1,000,000	\$200,000
	IA4 - INSIDE THE PREMISES - MONEY, SECURITIES AND OTHER PROPERTY	N/A	N/A
	IA5 - OUTSIDE THE PREMISES - MONEY, SECURITIES AND OTHER PROPERTY	N/A	N/A
	IA6 - DEPOSITORS FORGERY OR ALTERATION	N/A	N/A
	IA7 - CREDIT, DEBIT OR CHARGE CARD FORGERY	N/A	N/A
	IA8 - MONEY ORDERS AND COUNTERFEIT CURRENCY	N/A	N/A
	IA9 - INVESTIGATIVE EXPENSES	N/A	N/A
	IA10 - COMPUTER SYSTEMS RESTORATION EXPENSES	N/A	N/A
	IA11 IDENTITY RECOVERY EXPENSES REIMBURSEMENT	N/A	N/A
	ANNUAL PREMIUM:***	\$9,744	

Option 1	CrimeSHIELD Advanced	Limit of Insurance*	Deductible**
	IA1 - EMPLOYEE THEFT	\$1,000,000	\$100,000
	IA2 - EMPLOYEE THEFT CLIENT PREMISES	N/A	N/A
	IA3 - COMPUTER AND FUNDS TRANSFER FRAUD	\$1,000,000	\$100,000
	IA4 - INSIDE THE PREMISES - MONEY, SECURITIES AND OTHER PROPERTY	N/A	N/A
	IA5 -OUTSIDE THE PREMISES - MONEY, SECURITIES AND OTHER PROPERTY	N/A	N/A
	IA6 - DEPOSITORS FORGERY OR ALTERATION	N/A	N/A
	IA7 - CREDIT, DEBIT OR CHARGE CARD FORGERY	N/A	N/A
	IA8 - MONEY ORDERS AND COUNTERFEIT CURRENCY	N/A	N/A
	IA9 - INVESTIGATIVE EXPENSES	N/A	N/A
	IA10 - COMPUTER SYSTEMS RESTORATION EXPENSES	N/A	N/A
	IA11 IDENTITY RECOVERY EXPENSES REIMBURSEMENT	N/A	N/A
	ANNUAL PREMIUM:***	\$5,466	

Option 2	CrimeSHIELD Advanced	Limit of Insurance*	Deductible**
	IA1 - EMPLOYEE THEFT	\$5,000,000	\$100,000
	IA2 - EMPLOYEE THEFT CLIENT PREMISES	N/A	N/A
	IA3 - COMPUTER AND FUNDS TRANSFER FRAUD	\$1,000,000	\$100,000
	IA4 - INSIDE THE PREMISES - MONEY, SECURITIES AND OTHER PROPERTY	N/A	N/A
	IA5 -OUTSIDE THE PREMISES - MONEY, SECURITIES AND OTHER PROPERTY	N/A	N/A
	IA6 - DEPOSITORS FORGERY OR ALTERATION	N/A	N/A
	IA7 - CREDIT, DEBIT OR CHARGE CARD FORGERY	N/A	N/A
	IA8 - MONEY ORDERS AND COUNTERFEIT CURRENCY	N/A	N/A
	IA9 - INVESTIGATIVE EXPENSES	N/A	N/A
	IA10 - COMPUTER SYSTEMS RESTORATION EXPENSES	N/A	N/A
	IA11 IDENTITY RECOVERY EXPENSES REIMBURSEMENT	N/A	N/A
	ANNUAL PREMIUM:***	\$11,507	

* *LIMIT OF INSURANCE: In excess of the primary attachment point or primary deductible.*

** *ATTACHMENT POINT / DEDUCTIBLE: Each Claim.*

*** *Statutory taxes, fees and/or guarantee fund taxes and other applicable state specific premium surcharges are separate and in addition to the indicated premium.*

ENDORSEMENTS, EXCLUSIONS AND LIMITATIONS

Form Number	Name	Applicable to Option #
CA00H00200	Crimeshield Advanced Policy Declarations	1,2
CA00H00300	The Hartford Crimeshield Advanced Policy	1,2
CA00H12600	Bond Billing Statement	1,2
CA42H00400	Texas Amendatory Endorsement	1,2
CA42H00500	Texas Cancellation and Nonrenewal Endorsement	1,2
CA42H00600	Texas Notice	1,2
HR00H09300	Producer Compensation Notice	1,2
HR42H00600	Texas Important Notice	1,2

CA00H09300	Amendment For Governmental Entities	1,2
------------	-------------------------------------	-----

Note: Endorsement titles are used for ease of reference only. If you have questions regarding the scope of the above endorsements, please request a specimen copy using the corresponding form number above.

This quote is subject to the underwriter's receipt review and acceptance of the following prior to binding:

SUBJECTIVITIES

1. What is the process for revoking user IDs after termination?
2. Copy of CPA Management Letter
3. Insert Location and Total Employee Count on Application and must be Signed by Approved Signor of the County

This group of subjectivities is required **prior to binding**, and in the event that they are not received, reviewed and accepted, The Hartford fully reserves its rights to amend the Policy. In addition, we do not waive any rights or defenses we may have in connection with the Policy, nor are we estopped from asserting all or any defenses that we may have available to us under the Policy.

This quote is valid for 30 days from 1/13/2014 or until the inception date of the Proposed Policy Period, whichever date first arrives.

This is a temporary and conditional quote and is conditioned upon underwriter's **receipt, review and acceptance** of the additional information specified above. If any such information is not received, reviewed and accepted by The Hartford, then we will take any and all action appropriate and allowed under state law, including but not limited to voiding *ab initio* and/or canceling this temporary and conditional quote and any binder issued pursuant thereto.

Please be aware that if prior to the effective date of binding coverage there is: a) any material change in the information requested by and/or submitted to The Hartford, or b) any material change in the hazard or risk contemplated in this quotation, the applicant must advise The Hartford immediately and prior to the effective date of the policy period. The Hartford fully reserves its rights with respect to the acceptance or denial of this risk in the event of any of the above.

Additionally, please be aware that if prior to the effective date of binding coverage there is any claim made against any insured or any notice of potential claim, occurrence, circumstance or wrongful act given under the expiring policy (if applicable), then we will take any and all action appropriate and allowed under state law, including but not limited to voiding *ab initio* and/or canceling this temporary and conditional quote and binder issued pursuant thereto.

Option 1	CrimeSHIELD Advanced	Limit of Insurance*	Deductible**
	IA1 - EMPLOYEE THEFT	\$5,000,000	\$500,000
	IA2 - EMPLOYEE THEFT CLIENT PREMISES	N/A	N/A
	IA3 - COMPUTER AND FUNDS TRANSFER FRAUD	\$5,000,000	\$500,000
	IA4 - INSIDE THE PREMISES - MONEY, SECURITIES AND OTHER PROPERTY	N/A	N/A
	IA5 - OUTSIDE THE PREMISES - MONEY, SECURITIES AND OTHER PROPERTY	N/A	N/A
	IA6 - DEPOSITORS FORGERY OR ALTERATION	N/A	N/A
	IA7 - CREDIT, DEBIT OR CHARGE CARD FORGERY	N/A	N/A
	IA8 - MONEY ORDERS AND COUNTERFEIT CURRENCY	N/A	N/A
	IA9 - INVESTIGATIVE EXPENSES	N/A	N/A
	IA10 - COMPUTER SYSTEMS RESTORATION EXPENSES	N/A	N/A
	IA11 - IDENTITY RECOVERY EXPENSES REIMBURSEMENT	N/A	N/A
	ANNUAL PREMIUM:***	\$12,595	

* *LIMIT OF INSURANCE: In excess of the primary attachment point or primary deductible.*

** *ATTACHMENT POINT / DEDUCTIBLE: Each Claim.*

*** *Statutory taxes, fees and/or guarantee fund taxes and other applicable state specific premium surcharges are separate and in addition to the indicated premium.*

ENDORSEMENTS, EXCLUSIONS AND LIMITATIONS

Form Number	Name	Applicable to Option #
CA00H00200	Crimeshield Advanced Policy Declarations	1
CA00H00300	The Hartford Crimeshield Advanced Policy	1
CA00H12600	Bond Billing Statement	1
CA42H00400	Texas Amendatory Endorsement	1
CA42H00500	Texas Cancellation and Nonrenewal Endorsement	1
CA42H00600	Texas Notice	1
HR00H09300	Producer Compensation Notice	1
HR42H00600	Texas Important Notice	1
CA00H09300	Amendment For Governmental Entities	1

Note: Endorsement titles are used for ease of reference only. If you have questions regarding the scope of the above endorsements, please request a specimen copy using the corresponding form number above.

This quote is subject to the underwriter's receipt review and acceptance of the following prior to binding:

SUBJECTIVITIES

1. What is the process for revoking user IDs after termination?
2. Copy of CPA Management Letter
3. REVISE APPLICATION:
<input type="radio"/> Complete Limit Requested Info (as applicable per limit purchased) <input type="radio"/> Insert Location and Total Employee Count on Application <input type="radio"/> Update Response to Loss History <input type="radio"/> Signed by Chief Financial Officer (or similar), Treasury, Chief Internal Auditor (or similar), Risk Manager.

This group of subjectivities is required **prior to binding**, and in the event that they are not received, reviewed and accepted, The Hartford fully reserves its rights to amend the Policy. In addition, we do not waive any rights or defenses we may have in connection with the Policy, nor are we estopped from asserting all or any defenses that we may have available to us under the Policy.

This quote is valid for 30 days from 1/22/2014 or until the inception date of the Proposed Policy Period, whichever date first arrives.